



PDS MULTINATIONAL FASHIONS LIMITED

Registered Office: No. 758 & 759, 2nd Floor, 19th Main, HSR Layout,
Sector-II, Bangalore - 560102, Karnataka
Tel: 080-67653000, Website: www.pdsmultinational.com;
e-mail: investors@pdsmultinational.com
CIN: L18101KA2011PLC094125

6th Annual General Meeting to be held on Wednesday, 27th September, 2017 at 12:15 PM at Clarks Exotica
Swiss Town, Hollywood Junction, Sadahalli Post, Devanahalli Road, Bengaluru - 562110, Karnataka, India.

ATTENDANCE SLIP

DPID-CLID / Folio No.

Name of Shareholder (s)

Address

I/We certify that I am /we are Member(s)/ Proxy of the Member(s) of the Company holding.....shares.

I/We hereby record my/our presence at the 6th Annual General Meeting of the Company to be held on Wednesday, the 27th September, 2017 at 12.15 P.M. at Clarks Exotica, Swiss Town, Hollywood Junction, Sadahalli Post, Devanahalli Road, Bengaluru - 562110, Karnataka, India.

.....
Signature of Shareholder/Proxy

Note:

1. A Shareholder or his duly appointed Proxy wishing to attend the meeting must complete this Attendance Slip and hand it over at the entrance.
2. Name of the Proxy in Block letters.....(in case the Proxy attend the meeting).
3. Those who hold shares in Demat form to quote their Demat Account No. and Depository Participant (DP) ID No.
4. Shareholders/proxy holders desiring to attend the meeting may bring his/her copy of Annual Report for reference at meeting.

Electronic Voting Particulars

Electronic Voting Sequence No. (EVSN)	User ID	Sequence Number
170823049		

Note: Please read the instructions printed in the Notice dated 29th May, 2017 of the 6th Annual General Meeting. The voting period starts from 10:00 AM on Sunday, 24th September, 2017 and ends at 05:00 PM on Tuesday, 26th September, 2017. The voting module shall be disabled by CDSL for voting thereafter.